



Committee
Members:

Alden Bauman
Vernon
Wiggenhauser
Erv Teichmiller
Kim Simac
Mark Rogacki

Vilas County Social Services

330 Court Street • Eagle River, WI 54521
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NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Tuesday, September 16, 2014
TIME: 10:00 AM

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of August 13, 2014 minutes
5. Juvenile Intake Supervisor's Report
 - a. Budget
 - b. Property
 - c. DJC Statistics
6. Data Report – Estimated Impact of 17-year-old non-violent Offenders Returning to Juvenile System – Eric Swanson
7. Department of Social Services Report
 - a. Monthly Budget & Review
 - b. Property - Facility Issues
 - c. Resolutions - None
 - d. Policies - Vilas County Department of Social Services Policy and Procedure Manual Sec. 1.1 – 6.1
8. Changing Employee to Exempt Status
It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment and performance evaluation data of a public employee over which the Social Services Committee exercises responsibility.

Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.

9. DSS Director's Report
 - a. Update on Child Care Consortium Roll-in
 - b. Proposed Roll-in of Behavioral Health Services to Family Care

10. Letters and Communications

11. Housekeeping Questions

12. Next meeting – Tuesday, October 14, 2014 at 10:00 am

13. Adjournment

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: September 9, 2014

Agendas provided to:

The Northwoods River News
County Board Chairman
Corporation Counsel - Martha Milanowski
Olson Memorial Library
Vilas County News Review – Ken Anderson
Vilas County Courthouse
Vilas County Human Resources
Human Service Center

Lac du Flambeau Clerk
Lakeland Times
Radio Stations: WERL, WHDG, WXPR , WRJO, WCYE
Vilas County Finance Manager
Eagle River City Hall
Eric Johnson
Ironwood Daily Globe
All DSS Board Members